

Cabinet

Date:	Thursday, 6 November 2008
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MINUTES

The minutes of the last meeting have been printed and published. Any matters called in will be reported at the meeting.

RECOMMENDATION: That the minutes be approved and adopted.

2. DECLARATIONS OF INTEREST

The members of the Cabinet are invited to consider whether they have a personal or prejudicial interest in connection with any of the items on this agenda and, if so, to declare it and state the nature of such interest.

CHILDREN'S SERVICES AND LIFELONG LEARNING

3. SECONDARY REVIEW - PHASE 1 (Pages 1 - 26)

SOCIAL CARE AND INCLUSION

4. PROGRESS TOWARDS THE TRANSFORMATION OF ADULT SOCIAL SERVICES (Pages 27 - 54)

5. FOLLOW UP OF DISCLOSURE UNDER PUBLIC INTEREST DISCLOSURE ACT 1998 (PIDA) (Pages 55 - 62)

FINANCE AND BEST VALUE

- 6. PROJECTED BUDGETS 2009 - 2011 (Pages 63 - 70)**
- 7. ANNUAL REPORT (Pages 71 - 80)**
- 8. PROCUREMENT EFFICIENCIES (Pages 81 - 96)**
- 9. AREA BASED GRANT (Pages 97 - 104)**

REGENERATION AND PLANNING STRATEGY

- 10. REGIONAL SPATIAL STRATEGY FOR THE NORTH WEST – PARTIAL REVIEW – CONSULTATION ON INTERIM DRAFT POLICIES (Pages 105 - 128)**
- 11. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act.

CHILDREN'S SERVICES AND LIFELONG LEARNING

- 12. YOUTH SERVICES GRANT TO VOLUNTARY ORGANISATIONS (Pages 129 - 134)**

CULTURE, TOURISM AND LEISURE

- 13. HOYLAKE GOLF RESORT (Pages 135 - 138)**
- 14. ANY OTHER BUSINESS**

To consider any other business that the Chair accepts as being urgent.